

Message Text

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PAGE 01 STATE 249462

21

ORIGIN ARA-20

INFO OCT-01 ISO-00 OPIC-12 L-03 EB-11 COME-00 TRSE-00

AID-20 CIAE-00 INR-10 NSAE-00 RSC-01 /078 R

DRAFTED BY ARA/BC/B:JRBINNS:BDT

APPROVED BY ARA/BC:JEKARKASHIAN

OPIC:JGURR (PHONE)

L/C:FKWIATEK (INFO)

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R 212243Z DEC 73

FM SECSTATE WASHDC

TO AMEMBASSY LA PAZ

LIMITED OFFICIAL USE STATE 249462

E.O. 11652:N/A

TAGS: EIND, BL

SUBJECT: FARMABOL CASE

REF: LA PAZ 7614

1. DEPARTMENT HAS REQUESTED DUN AND BRADSTREET REPORTS ON HATHORN AND A. S. NEMIR ASSOCIATES AND WILL FORWARD THIS INFORMATION UPON RECEIPT.

2. OPIC REPORTS THAT HATHORN CALLED ON LA INSURANCE DIVISION IN MID-OCTOBER TO DISCUSS A SUGAR MILL PROJECT PLANNED FOR HAITI. HE CLAIMED THAT HE WAS NEGOTIATING PROJECT FINANCING FROM CHASE MANHATTAN BANK. HATHORN INQUIRED WHETHER FACT THAT SUGAR MILL WOULD BE PURCHASED IN BAHAMAS FOR TRANSHIPMENT AND REASSEMBLY IN HAITI WOULD PRESENT A PROBLEM WITH RESPECT TO OPIC'S U.S. PROCUREMENT POLICY. HE DID NOT REQUEST REGISTRATION FOR EITHER OPIC INSURANCE OR FINANCING. OPIC IS UNABLE TO EVALUATE HATHORN OR ALLEGED FINANCING FOR HAITIAN SUGAR MILL PROJECT. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE249462
Document Source: CORE
Document Unique ID: 00
Drafter: JRBINNS:BDT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t1973129/aaaaagmr.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: LA PAZ 7614
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 16 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16-Jan-2002 by martinjw>; APPROVED <11 MAR 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FARMABOL CASE
TAGS: EIND, BL
To: LA PAZ
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005